

## **MINUTES OF BOARD MEETING**

November 15, 2006

**MEMBERS PRESENT:** Sondra Lee, Diana Dierks, Shannon Kingsley,  
Walter Marcella, PJ Hickman,

**STAFF MEMBERS PRESENT:** Michael Schrage, Lt. Chris Trocheck, Chris Jorden,  
Rose Base, Yvonne Gibbons

**MEMBERS ABSENT:** Tom Hutchinson

**GUESTS:** James Lee

The meeting was called to order by the vice chair, Diana Dierks at 5:50 p.m.

Approval of October minutes- Shannon made motion, Sondra seconded, passed

Unfinished Business: None

No public comment

Discussion of Mr. Lee becoming a member of the board, but at this time Mike Schrage advised we have a full board until a members term is up or someone resigns.

The board members were given the opportunity to serve on the 3 member appeals board. Diana Dierks, Sondra Lee, Shannon Kingsley, Walter Marcella and PJ Hickman agreed to serve on a rotational or as needed basis.

Meeting adjourned 6:10 p.m.